



# City of University Park

City Hall  
3800 University Blvd.  
University Park, TX 75205

## Meeting Agenda

### City Council

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Tuesday, August 1, 2017

5:00 PM

Council Chamber

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#### PRE-MEETING WORK SESSION(S)

3:30 - 4:00 P.M. The City Council will meet in open work session to discuss SB 1004 relating to the deployment of network nodes on City right-of-way. No action will be taken. Council Conference Room, 2nd floor, City Hall.

4:00 - 5:00 P.M. The City Council will meet in open work session to receive agenda item briefings from staff. No action will be taken. Council Conference Room, 2nd floor, City Hall.

#### TO SPEAK ON AN AGENDA ITEM

Anyone wishing to address the Council on any item must fill out a green "Request to Speak" form and return it to the City Secretary. When called forward by the Mayor, before beginning their remarks, speakers are asked to go to the podium and state their name and address for the record.

#### I. CALL TO ORDER

- A. INVOCATION: Fire Chief Randy Howell
- B. PLEDGE OF ALLEGIANCE: Fire Chief Randy Howell / Boy Scouts
- C. INTRODUCTION OF COUNCIL: Mayor Olin Lane, Jr.
- D. INTRODUCTION OF STAFF: City Manager Robbie Corder

#### II. AWARDS AND RECOGNITION

#### III. CONSENT AGENDA

[17-139](#) Consider approval of a resolution to deny proposed Oncor rate increase.

**Attachments:** [Agenda Memo - Resolution to Deny Oncor Rate Increase](#)  
[Denial Resolution Oncor Rate Case 2017](#)

[17-142](#) Consider approval of a park reservation request from the HPISD Hi-Lites Club.

**Attachments:** [Hi-Lites reservation request.pdf](#)

- [17-143](#) Consider approval of the minutes of the July 18 City Council meeting, with or without corrections.

**Attachments:** [Agenda Memo - Minutes 07.18.17.pdf](#)  
[2017.07.18 City Council Meeting Minutes.pdf](#)

#### **IV. MAIN AGENDA**

- [17-117](#) Public Hearing on the 2016 Water Quality Report

**Attachments:** [17-117 CCR Public Hearing Agenda Memo.docx](#)  
[UP 2016 CCR.pdf](#)

- [17-119](#) Consider approval of a contract with TexasBit, Inc for asphalt overlay.

**Attachments:** [2017 Mill and Overlay Texas Bit.docx](#)  
[TexasBit Proposal. Dallas County Proposal and Contract.pdf](#)

- [17-120](#) Consider approval of a contract with Dustrol, Inc. for street milling services.

**Attachments:** [2017 Mill and Overlay Dustrol.docx](#)  
[Dustrol Proposal.pdf](#)

- [17-133](#) Consider approval of a contract for Traffic Engineering Design Services for FY2018 Signal Replacement.

**Attachments:** [Traffic Signal Engineering Contract 2018402 Agenda Memo.docx](#)  
[2017.07.10 - UP Traffic Signal Design - FY 2018 \(Revised\).pdf](#)

- [17-140](#) Consider approval of a Detailed Site Plan for Planned Development Number 26 - Park Plaza Project.

**Attachments:** [CC PB ParkPlaza Detailed Site Plan 080117.docx](#)  
[20170724-approve detailed site plan-88319 ORD RD.docx](#)  
[2017-05-26 Detail Site Plan Submission.pdf](#)  
[Draft P&Z Meeting Minutes 7.11.17.pdf](#)

- [17-141](#) Consider approval of a contract for a public safety radio consultant and cost share agreement with the Town of Highland Park.

**Attachments:** [Agenda Memo August 1 -.docx](#)  
[HP Cost Sharing Agrmnt UP Black and Veatch.docx](#)  
[CO#1\\_University Park Add-on 7-24-17v3\[2\].pdf](#)

#### **V. PUBLIC COMMENTS**

*Anyone wishing to address an item not on the Agenda should do so at this time. Please be advised that under the Texas Open Meetings Act, the Council cannot discuss or act at this meeting on a matter that is not listed on the Agenda. However, in response to an inquiry, a Council member may respond with a statement of specific factual information or a recitation of existing policy. Other questions or private comments for the City Council or Staff should be directed to that individual immediately following the meeting.*

## **VI. ADJOURNMENT**

*As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into Closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any Agenda items listed herein.*

### **CERTIFICATE:**

I, Christine Green, City Secretary, do hereby certify that a copy of this Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and on the City's website, [www.uptexas.org](http://www.uptexas.org), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: \_\_\_\_\_

TIME OF POSTING: \_\_\_\_\_

\_\_\_\_\_  
Christine Green, City Secretary